

RPA Agenda

Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, January 24, 2019
9:00 a.m.
7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Review/Approve the Agenda for the Thursday, January 24, 2019 Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 1).
Enc. 1-Agenda: http://www.eciatrans.org/pdf/Agenda/Enc.1_1-24-19_RPA_Agenda.pdf
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, October 25, 2018 RPA Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 2, 2A, 2B).
Enc. 2-RPA Technical Advisory Board Meeting minutes: http://www.eciatrans.org/pdf/Minutes/Enc.2_10-25-18_RPA_Tech_Minutes.pdf
Enc. 2A-RPA Policy Board Meeting minutes: http://www.eciatrans.org/pdf/Minutes/Enc.2A_10-25-18_Policy_Minutes.pdf
Enc. 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes:
http://www.eciatrans.org/pdf/Minutes/Enc.2B_%2010-25-18_RPA_Sec_Notes.pdf
 - a. Tech Committee
 - b. Policy Committee
4. Election of Officers (Action Item)
 - a. Tech Committee
 - b. Policy Committee
5. Review/approve policy for RPA 8 members attendance at RPA 8 meetings, (Action Item)
 - a. Tech Committee
 - b. Policy Committee
6. Review/approve the City of Dyersville's request to move 1st Avenue Bridge STBG funds to STBG-SWAP-2160(615)--SG-28 project, (Action Item)
Enc. 3- City of Dyersville's request email:
http://www.eciatrans.org/pdf/Enc.3_City_of_Dyersville_Request_Email.pdf
 - a. Tech Committee
 - b. Policy Committee
7. Review/approve Jackson County Conservation Board's request to provide six-month extension for Hurstville Trail Phase 3 and Rivervue Trail projects., (Action Item)
 - a. Tech Committee
 - b. Policy Committee
8. Review/Approve amendment to RPA 8 Fiscal Year 2016-2020 Passenger Transportation Plan (PTP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 4-PTP: http://www.eciatrans.org/pdf/Enc.4_PTP.pdf
 - a. Tech Committee
 - b. Policy Committee
9. Review/Approve Amendment to Final FFY 2019-2022 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 5-TIP FY2019-2022: http://www.eciatrans.org/pdf/Enc.5-TIP_FY_2019-2022_handout.pdf
Enc. 5A-TIP FY2019-2022 handout: http://www.eciatrans.org/pdf/Enc.5A-TIP_FY_2019-2022.pdf
 - a. Tech Committee
 - b. Policy Committee

10. Review/Approve Surface Transportation Block Grant Program (STBG) projects for Federal Fiscal Year 2020-2023., (Action Item).
Enc. 6-FFY2020-2023 projects: http://www.eciatrans.org/pdf/Enc.6-FFY_2020-2023_Projects.pdf
 - a. Tech Committee
 - b. Policy Committee
11. Approve Small City Surface Transportation Block Grant Program (STBG) funds for Rural County Transportation Program (RCTP) for RPA 8 region (Action Item)
 - a. Tech Committee
 - b. Policy Committee
12. Approve to open application process for Small City Surface Transportation Block Grant Program (STBG) for RPA 8 region for Federal Fiscal Year 2023 (Action Item)
 - a. Tech Committee
 - b. Policy Committee
13. Approve to open application process for Transportation Alternative Program (TAP) for RPA 8 region for Federal Fiscal Year 2023 (Action Item)
 - a. Tech Committee
 - b. Policy Committee
14. Approve project input process for Rural County Transportation Program (RCTP) for RPA 8 region (Action Item)
 - a. Tech Committee
 - b. Policy Committee
15. Discuss planning tasks for FY 2020 Transportation Planning Work Program (TPWP),, (Discussion)
16. Comments from the public
17. Other Business and Announcements
18. Adjournment

**Please call the ECIA office to confirm your participation at this meeting
(563)-690-5708 or (800)-942-4648
Or E-mail sberning@ecia.org
Please visit our web page at www.eciatrans.org**

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The Regional Planning Affiliation is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the RPA office at (563) 556-4166 at least two business days prior to the scheduled meeting.

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